Case 2:18-cv-034/06ED MATES DISTRICTION TO COURT, CENIFRA DE STRICTO OF CAMER DE MINI Page ID #:230 CIVIL COVER SHEET

I. (a) PLAINTIFFS (Che	ck box if you are repre	esenting yourself ()	DEFENDANTS	(Check box if you are re	epresenting yourself ()		
BIG3 LLC, O'Shea Jackson (a/	k/a Ice Cube), and Jeff Kv	vatinetz	Ahmed Al-Rumaihi bin Sau Al Thani	Ahmed Al-Rumaihi, Faisal Al-Hamadi, Ayman Sabi, Sheikh Abdullah bin Mohammed bin Sau Al Thani			
(b) County of Residence	e of First Listed Plain	tiff New Castle	County of Resid	dence of First Listed Defer	ndant		
(EXCEPT IN U.S. PLAINTIFF CAS	ES)		(IN U.S. PLAINTIFF C	(IN U.S. PLAINTIFF CASES ONLY)			
(c) Attorneys (Firm Name representing yourself, pro Mark J. Geragos and Ben J. M Geragos & Geragos 644 South Figueroa Street Lc (213) 625-3900	vide the same informa eiselas	ation.	representing you Christopher J. Lovr Jones Day	555 South Flower St., Fiftieth Floor, Los Angeles, California 90071			
II. BASIS OF JURISDIC	II. BASIS OF JURISDICTION (Place an X in one box only.) III. CITIZENSHIP OF PRINCIPAL PARTIES-For Diversity Cases Only						
1. U.S. Government Plaintiff	3. Federal Qu Government	: Not a Party)		of Business in t	r Principal Place his State PTF DEF 4 4 4 4 4 4 5 4 5 5 5 5		
2. U.S. Government Defendant	4. Diversity (I of Parties in I	'	Citizen or Subject of a Foreign Country	3 × 3 Foreign Nation			
IV. ORIGIN (Place an X in one box only.) 1. Original Proceeding State Court Appellate Court Appellate Court District (Specify) 4. Reinstated or Reopened District (Specify) 5. Transferred from Another Litigation - Transfer District (Specify) 8. Multidistrict Litigation - Direct File							
V. REQUESTED IN COM	IPLAINT: JURY DE	MAND: X Yes	No (Check "Yes"	only if demanded in com	plaint.)		
CLASS ACTION under	F.R.Cv.P. 23:	res ⊠ No	⋈ MONEY DEM	ANDED IN COMPLAINT:	\$ \$1.2 billion		
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) 28 U.S.C. §§ 1332, 1441 and 1446; Plaintiffs allege claims for defamation, defamation per se, trade libel, and intentional interference with prospective economic relations.							
VII. NATURE OF SUIT (Place an X in one bo	ox only).					
OTHER STATUTES	CONTRACT	REAL PROPERTY CONT	T. IMMIGRATION	PRISONER PETITIONS	DDODEDTY DIGUES		
375 False Claims Act	110 Insurance			T MISONENT ETTTIONS	PROPERTY RIGHTS		
☐ 376 Qui Tam		240 Torts to Land	462 Naturalization	Habeas Corpus:	820 Copyrights		
(31 USC 3729(a)) 400 State Reapportionment	120 Marine 130 Miller Act 140 Negotiable Instrument	240 Forts to Land 245 Tort Product Liability 290 All Other Real Property TORTS	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General			
(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust	130 Miller Act 140 Negotiable Instrument 150 Recovery of	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY	Application 465 Other Immigration Actions TORTS	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General	820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY		
(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influ-	130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers	Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending Property Damage 385 Property Damage	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of	820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI		
(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation	130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability	Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage BANKRUPTCY	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement	820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))		
☐ (31 USC 3729(a)) ☐ 400 State Reapportionment ☐ 410 Antitrust ☐ 430 Banks and Banking ☐ 450 Commerce/ICC Rates/Etc. ☐ 460 Deportation ☐ 470 Racketeer Influenced & Corrupt Org.	130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product	Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage Application Actions 380 Other Personal Property Damage 402 Appeal 28	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g)) FEDERAL TAX SUITS		
(31 USC 3729(a))	☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loan (Excl. Vet.)	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine	Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other	820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))		
(31 USC 3729(a))	☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loan (Excl. Vet.) ☐ 153 Recovery of Overpayment of Vet. Benefits ☐ 160 Stockholders' Suits ☐ 190 Other	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal	Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending Property Damage 385 Property Damage 385 Property Damage 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Right	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other ts LABOR	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g)) ■ FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC 7609		
(31 USC 3729(a))	☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loan (Excl. Vet.) ☐ 153 Recovery of Overpayment of Vet. Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract ☐ Product Liability	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury Med Malpratice	Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Right 441 Voting 442 Employment	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g)) ■ FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC 7609		
(31 USC 3729(a))	☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loan (Excl. Vet.) ☐ 153 Recovery of Overpayment of Vet. Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract ☐ Product Liability ☐ 196 Franchise	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury	Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Right 441 Voting 442 Employment 443 Housing/ Accommodations	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other ts LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt.	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g)) ■ FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC 7609		
(31 USC 3729(a))	☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loan (Excl. Vet.) ☐ 153 Recovery of Overpayment of Vet. Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract ☐ Product Liability ☐ 196 Franchise ☐ REAL PROPERTY ☐ 210 Land	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury Med Malpratice 365 Personal Injury Product Liability 367 Health Care/ Pharmaceutical	Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Right 441 Voting 442 Employment 443 Housing/	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other ts LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g)) ■ FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC 7609		
(31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. 896 Arbitration	☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loan (Excl. Vet.) ☐ Overpayment of Vet. Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract ☐ 196 Franchise ☐ REAL PROPERTY	245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury Med Malpratice 365 Personal Injury- Product Liability 367 Health Care/	Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Right 441 Voting 442 Employment 443 Housing/ Accommodations 445 American with Disabilities-	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other ts LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical	■ 820 Copyrights ■ 830 Patent ■ 835 Patent - Abbreviated New Drug Application ■ 840 Trademark ■ SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405 (g)) ■ 864 SSID Title XVI ■ 865 RSI (405 (g)) ■ FEDERAL TAX SUITS ■ 870 Taxes (U.S. Plaintiff or Defendant) ■ 871 IRS-Third Party 26 USC 7609		

FOR OFFICE USE ONLY: Case Number:

Case 2:18-cv-0346666 MATES DISTRICT COURT, CENIGRA DE STRICT OF CAUGE OR MILA Page ID #:231 CIVIL COVER SHEET

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

QUESTION A: Was this case removed from state court?	STATE CASE WAS PENDING IN THE COUNTY OF:			INITIAL DIV	INITIAL DIVISION IN CACD IS:	
X Yes ☐ No	🗵 Los Angeles, Ventura, Santa Barbara, or San Luis Obispo			V	Western	
If "no, " skip to Question B. If "yes," check the box to the right that applies, enter the	Orange			So	Southern	
corresponding division in response to Question E, below, and continue from there.	Riverside or San Bernardino			E	Eastern	
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action?	B.1. Do 50% or more of the defendants who reside in the district reside in Orange Co.? check one of the boxes to the right		YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.			
☐ Yes ⊠ No			NO. Continue to Question B.2.			
If "no, " skip to Question C. If "yes," answer Question B.1, at right.	B.2. Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)		YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.			
	check one of the boxes to the right	•			d to the Western Division. on E, below, and continue	
QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action?	C.1. Do 50% or more of the plaintiffs who reside in the district reside in Orange Co.? check one of the boxes to the right		YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.			
☐ Yes ⊠ No			NO. Continu	ue to Question C.2.		
If "no, " skip to Question D. If "yes," answer Question C.1, at right.	C.2. Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)		YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.			
	E			NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.		
QUESTION D: Location of plaintiff	s and defendants?	Orar	A. nge County	B. Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County	
Indicate the location(s) in which 50% or reside. (Check up to two boxes, or leave	more of <i>plaintiffs who reside in this dist</i> blank if none of these choices apply.)	rict			\boxtimes	
Indicate the location(s) in which 50% or district reside. (Check up to two boxes, o apply.)	more of <i>defendants who reside in this</i> r leave blank if none of these choices					
D.1. Is there at least one	answer in Column A?		D.2. Is there at	least one answer in C	Column B?	
Yes	⊠ No		[Yes X No		
If "yes," your case will initia	Illy be assigned to the	If "yes," your case will initially be assigned to the				
SOUTHERN D	EASTERN DIVISION.					
Enter "Southern" in response to Question	Enter "Eastern" in response to Question E, below. If "no," your case will be assigned to the WESTERN DIVISION.					
lf "no," go to questio	TD2 to the right.	II		" in response to Question		
QUESTION E: Initial Division?		INITIAL DIVISION IN CACD				
Enter the initial division determined by C	Question A, B, C, or D above:	WESTERN				
QUESTION F: Northern Counties?						
Do 50% or more of plaintiffs or defendar	nts in this district reside in Ventura, Sa	nta Barbara,	or San Luis Obisp	oo counties?	Yes X No	
#14 = 4 (a = 4 = 1)						

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Case 2:18-cv-034666 MATES DISTRICT COURT, CENIGRA DE STRICT OF CAUGE OF CAU

IX(a). IDENTICAL CASES: Has this action been previously filed in this court?	\bowtie NO	YES
If yes, list case number(s):		
X(b). RELATED CASES: Is this case related (as defined below) to any civil or criminal case(s) previously filed in the	is court?	
	\boxtimes NO	YES
If yes, list case number(s):		
Civil cases are related when they (check all that apply):		
A. Arise from the same or a closely related transaction, happening, or event;		
B. Call for determination of the same or substantially related or similar questions of law and fact; or		
C. For other reasons would entail substantial duplication of labor if heard by different judges.		
Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem cas	es related.	
A civil forfeiture case and a criminal case are related when they (check all that apply):		
A. Arise from the same or a closely related transaction, happening, or event;		
B. Call for determination of the same or substantially related or similar questions of law and fact; or		
C. Involve one or more defendants from the criminal case in common and would entail substantial labor if heard by different judges.	l duplication of	
X. SIGNATURE OF ATTORNEY (OR SELF-REPRESENTED LITIGANT): /s/ Brian Hershman DAT	E: <u>4/24/2018</u>	
Notice to Counsel/Parties: The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71	and the information	on contained here

neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))